



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETINGS

Sacramento Capitol Building

Monday, October 24, 2011

11:00 a.m. to 12:00 p.m.

Thursday, October 27, 2011

2:30 p.m. – 3:00 p.m.

AGENDA

Chair: Senior Assembly Member Richard Dahlgren

Vice Chair: Senior Senator Jim Levy

Vice Chair: Senior Assembly Member Julia Rosenberg

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

Monday, October 24, 2011, 11:00 a.m. – 12:00 p.m.

Location: Capitol Building, Room 4203

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|------|-----------------|------------|
| I. | Call to Order | (Dahlgren) |
| | Invocation | (Campbell) |
| | Pledge | (Cox) |
| II. | Roll Call | (Wallace) |
| III. | Introductions | |
| IV. | Public Comments | |
- (This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.)

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens

DISCUSSION/ACTION ITEMS

- V. Chair's Report (Dahlgren)
- VI. Session Report (Hollabaugh)
- VII. Session Planning Committee's Report (Cox)
- VIII. Executive Director Report (Smith)
Collection of Year-End Reports, Committee Binders
And Committee Carry-Over List for next JRC Committee

Meeting Recessed until Thursday, October 27, 2011

Thursday, October 27, 2011, 2:30 p.m. – 3:00 p.m.

Location: Capitol Building, Room 126

Reconvene Joint Rules Committee Meeting

IX. Roll Call

X. Election of Officers

The current JRC Chair does begin Thursday's JRC meeting, takes roll call, and immediately calls for nominations and the election of the new JRC Chair. After the election, the Immediate Past Chair then presents the gavel to the new JRC Chair who then calls for nominations and the election of the two vice chairs. Respectfully, The new JRC may modify the remainder of the agenda if so desired!

XI. Report of Legislative Committee

XII. New Business

- A. Set 2011-12 Meeting Schedule
- B. Set 2012 Session Date
- C. Budget Report
- D. Review Code 402 and CFOA Contributions
- E. Call for members to serve as Sub-Committee Chair and Vice-Chairs
- F. Review Consulting Executive Director Agreement (Action Item)

XIII. Announcements

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at sjenkins@seniorleg.ca.gov.

Requests must be received by Friday, October 22, 2010. JRC and Subcommittee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the office to RSVP for this meeting.

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.